

MINUTES

Workforce Connection

Of Central New Mexico

Chief Elected Officials

Thursday, November 17, 2011

1:30 p.m.

Mid-Region Council of Governments

809 Copper NW

Call to Order- 1:33 p.m. by Mayor Phillip Gasteyer, Village of Corrales

Attendance-

CEO's Present

Phillip Gasteyer, Mayor, Village of Corrales

Annette Ortiz, Deputy County Manager, Alternate for Commissioner Vanessa Chavez-Gutierrez

Mayling Armijo, Economic Development Director, Alternate for Commissioner Maggie Hart-Stebbins

Others Present

Dewey Cave

Ramona Chavez

Jerilynn Sans

Nicole Ortiz

Mayor Gasteyer agreed to chair the CEO Meeting

Approval of Thursday, November 17, 2011 - Agenda

Motion: Annette Ortiz

Second: Mayling Armijo

No Discussion

Action: Passed unanimously by voice vote

Tab 1: Approval of Minutes, Chief Elected Officials- July 14, 2011

Motion: Annette Ortiz

Second: Mayling Armijo

No Discussion

Action: Passed unanimously by voice vote

FINAL ACTION ITEMS

Two action items were discussed and voted on- All were passed unanimously by voice vote.

Passed by voice vote

- Approval of Workforce Connection of Central New Mexico (WCCNM) Board Members
- Approval of PY11 Modifications to the Two Year Addendum of the Five Year Plan

Tab 2: Approval of Workforce Connection of Central New Mexico (WCCNM) Board Members – by Dewey V. Cave, MRCOG Executive Director

- Mr. Cave discussed and presented the individuals slated for WCCNM appointment. This is a recommendation that requires CEO approval.

New Nominees

- One business member slated for appointment to the WCCNM Board:
 - Brian Rashap – Sandoval County – Intel Corporation
- One Partner member slated for appointment to the WCCNM Board:
 - Elise McConnell – Bernalillo County – U.S. Department of Housing & Urban Development

Youth Council Board Member

- Reyes Gonzales – Bernalillo County – NM Division of Vocational Rehabilitation Randy

Motion: Annette Ortiz

Second: Mayling Armijo

Discussion Followed

Action: Passed unanimously by voice vote

Tab 3: Approval of PY11 Modifications to the Two Year Addendum of the Five Year Plan – by Ramona Chavez, WIA Administrator

- Ms. Chavez explained that the Department of Workforce Solutions requires that each local board update their five year plan every two years with a two year addendum.
- Staff has updated the two year addendum to the five year plan and removed references to some ARRA Funding that is no longer available and applicable to the services that we have available.
- Updated Labor Market Information was also added, to reflect the activities that are currently taking place in our Central Region.
- The addendum also makes references to two grants, National Emergency Grant (NEG) which services individuals that are considered long term unemployed, and the State Energy Sector Partnership Grant (SESP) which funds training within renewable energies in the State of New Mexico.
- All these actives that have been discussed in this plan will help us meet the performance measures negotiated for us by the New Mexico Department of Workforce Solutions.
- Staff is asking for your approval of the two year addendum to the plan.

Motion: Annette Ortiz

Second: Mayling Armijo

No Discussion

Action: Passed unanimously by voice vote

OTHER DISCUSION AND INFORMATION ITEMS

Tab 4: Update of WCCNM Programs – Ramona Chavez, WIA Administrator

- Ms. Chavez noted that the State of New Mexico has an additional \$52,000 from the National Emergency Grant that will be given to the Central Region, this funding must be spent by June 30, 2012.

- Mr. Cave noted that we run four Business & Career Center's in Albuquerque, Rio Rancho, Los Lunas and Moriarty.
- Ms. Chavez gave an update on the State Energy Sector Partnership Grant (SESP) which deals with Solar, Wind, Bio-fuels, and Energy Efficiencies.
- She noted that the New Mexico Department of Workforce Solutions put out a Request for Proposal to identify Centers of Excellence to provide training in these green industry areas.
- Mr. Cave stated that the Budget for WCCNM is approximately \$4.5 million with 80% going to the training and program services and 20% going to administration costs.

Questions & Comments Followed

PUBLIC COMMENT/ADJOURNMENT

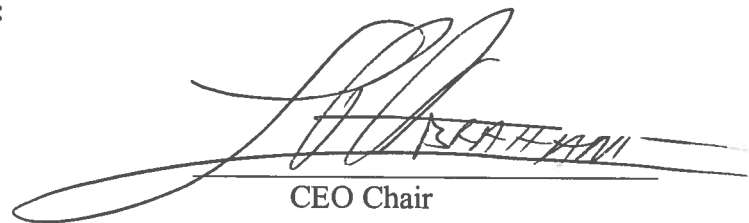
Public Comment - None

Adjournment – Motion: Annette Ortiz
Second: Mayling Armijo
1:55 p.m.

Next Meeting - Undetermined

A more detailed account of the meeting and discussions are available for review at the MRCOG offices at: 809 Copper NW, Albuquerque, NM 87102.

Approved at the April 12, 2012 WCCNM CEO Meeting:



CEO Chair

ATTEST:



Secretary